

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

227 First Ave., Baraboo WI 53913

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Carolyn Wastlund, Chair Joan Fordham, Stuart Koehler

Mission Statement: To ensure affordable, attractive housing and to foster business and community development consistent with the general plan of the City

Agenda for the Executive Committee Meeting of the Board of Commissioners of the Baraboo CDA

This meeting is open to the public. With the health concerns regarding COVID-19, anyone appearing in person will be required to socially distance themselves.

Tuesday, May 5, 2020 at 6:00 PM

This meeting is open to the public.

There will be no in person meeting; all attendees will be through remote participation

Remote participation at this meeting is allowed, and members and the public wanting to participate remotely must d

Join Zoom Meeting

<https://zoom.us/j/92130703651?pwd=T3JxNTJnSHdSSkw0bTc2R21Fb0JHdz0>

Meeting ID: 921 3070 3651

Password: 6SGDx1

or

Conference Call: 866-588-5787; Conference Code: 3839544760

I. Roll Call

II. Note Compliance with the Open Meeting Law

Wastlund

III. Approval of Agenda

Action

IV. Approval of Minutes

April 20, 2020

Action

V. Public Comment

VI. Old Business

- a Consideration and discussion of the funding options available for Corson Square regarding the HUD conversion programs

VII. New Business

- a. Consideration and discussion of authorizing the Executive Director to sign and execute all Department of Housing and Urban documents, Wisconsin Housing and Economic Development documents and housing and Community Development Authority contracts.
- b. Consideration and discussion of adoption of the following HUD Forms
 1. HUD50077-CR Civil Rights Certification
 2. HUD 50077-SL Consistency with Consolidated Plans or State Consolidated Plan
 3. HUD 50071 Influence of Federal Transactions
 4. HUD SF-LLL Disclosure of Lobbying Activities

VIII. Adjournment

Notice is hereby given that a majority of the Baraboo Community Development Authority may be present at a meeting of the Executive Committee scheduled for April 20, 2020 at 6:00 PM to gather information about various listed items, subjects over which they have decision-making responsibility. This constitutes a meeting of the Community Development Authority pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Community Development Authority may not take any formal action at this meeting.

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk (101 South Blvd. or phone 355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

Agenda Posted by Staff on 5-4-2020

Agenda Prepared by Patrick Cannon 5-4-2020